DISTRICT II ADVISORY BOARD AGENDA

September 14, 2009 7:00 p.m.

Fire Station #20 2255 S. Greenwich

ORDER OF BUSINESS

Call to Order

APPROVAL OF MINUTES AND AGENDA

Approval of Agenda for September 14, 2009 Approval of Minutes from August 3, 2009

PUBLIC AGENDA

1. Off-Agenda Items

Any individual present that did not request to speak to the public agenda prior to the meeting may speak at this time.

STAFF REPORT

2. Community Police Report

Community Police Officers will report on current community policing issues in District II.

Recommended Action: Receive and file

3. City of Wichita Fire Department Report

WFD will report on current issues in District II.

Recommended Action: Receive and file

NEW BUSINESS

4. CUP2009-00026

Donna Goltry, Planning Department, will provide information pertaining to City Commercial CUP, Harry and Webb Commercial CUP (association with ZON2009-27); generally located south of Harry Street and East of Webb Road.

Recommended Action: The Planning Department recommends **approval** subject to platting within one year and listed conditions on staff report (see staff report).

5. ZON2009-00027

Donna Goltry, Planning Department, will provide information pertaining to City Zone change from Sf-5 Single-family Residential to LC Limited Commercial; associated with CUP2009-00026) generally located south of Harry Street and Webb Road

Recommended Action: The Planning Department recommends **approval** subject to platting within one year and listed conditions on staff report (**see staff report**).

6. <u>Lower Arkansas River Water Quality and the Wichita Watershed Assessment</u> Restoration and Protection Strategy (WRAP) Program

Kay Johnson, Environmental Services Department, will provide information in reference to the Lower Arkansas River Water Quality and the Wichita Watershed Assessment Restoration and Protection Strategy (WRAP) Program.

Recommended Action: Receive and file

UNFINISHED BUSINESS

7. <u>CUP2009-00022</u>

Donna Goltry, Planning Department, will provide information pertaining to Amendment #1 to DP-82 Cross Town East Commercial CUP for an off-site digital billboard sign in Parcel 3, generally located South of Kellogg Avenue and East of Webb Road

Recommended Action: The Planning Department Staff recommends the request for Amendment #1 to DP-82 be **DENIED.**

8. <u>Updates, Issues, and Reports</u> Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

The next District II Advisory Board meeting will be held on Monday, September October 5, 2009.